

Minutes

SPECIAL BAR HARBOR TOWN COUNCIL MEETING

Tuesday, JANUARY 22, 2008

- I. **CALL TO ORDER** – 5:00 p.m. – In attendance were: Councilors Ruth Eveland, Robert Garland, Paul Paradis, Ken Smith, Julia Schloss, Greg Veilleux, Robert Jordan, Jr.; and Town Manager Dana Reed.

II. **BUDGET WORKSHOP:**

Budget Page Chart

A. **Harbor Master's Cost Centers**

Revenues:

Harbor Dept.	03	R-5
Shellfish Fund	04	--

Expenses:

Harbor Department	15	K-1
Capital Improvement Program		
Harbor Department	46	X-10

Following discussion, Mr. Paradis, with second by Mr. Smith, moved to reduce The Harbor Master's Office CIP account Year One appropriation by \$7,332 and increase the Highway Division Sidewalk CIP account Year One appropriation by \$7,332. Motion passed 6-0-1 (Nay: Mr. Garland)

B. **Public Works Director's Cost Centers**

Revenues

Parks & Recreations	03	--
Highway Division	04	--
Solid Waste Division	04	R-8
Cemetery Trust Fund	04	-

Expenses

Parks and Recreation Section	15	D-1
July Fourth Celebration	16	D-4
Band Concerts	16	D-4
Jesup Memorial Library	16	D-4
Village Holidays Celebration	16	D-4
YMCA	16	D-5
Glen Mary Park	16	D-5
Comfort Stations	17	D-5
Public Works	17	W-1
Highway Division	18	H-1
Solid Waste Division	19	S-1

Mr. Smith, with second by Mr. Paradis, moved to increase the July Fourth Celebration funding by \$4,013. Motion passed 7-0.

Discussion ensued, Ms. Schloss, with second by Ms. Eveland, moved to reduce YMCA funding from \$56,815 to \$15,000. Following much discussion, Mr. Smith moved the question. The motion to move the question passed 5-2 (Nay: Mr. Jordan, Ms. Schloss)

The main motion passed 5-2 (Nay: Mr. Veilleux, Mr. Garland)

	<u>Budget Page</u>	<u>Chart</u>
Capital Improvement Program		
Parks Section	47	X-11
Comfort Stations	47	X-12
Highway Division	47	X-12
Solid Waste Division	48	X-14

Mr. Paradis, with second by Mr. Smith, moved to reduce Comfort Station CIP appropriations in Years One through Five to zero dollars and increase the Highway Division Road Construction CIP account by a corresponding amount. Motion passed 7-0.

Mr. Paradis, with second by Mr. Smith, moved to reduce the Harbor Master's Office CIP account appropriations in years Two through Five to zero dollars, and increase the Highway Division Road Construction CIP account by a corresponding amount. Motion passed 7-0.

III. ADJOURNMENT – Mr. Smith, with second by Mr. Paradis, moved to adjourn at 7:56 p.m. Motion passed unanimously.

Paul Paradis, Secretary